



## RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery  
# 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD  
KUMARA PARK EAST, BENGALURU - 1 INDIA  
PH: 2226 6735, 2226 0443, 2228 2215, 4162 3638, 4152 9154  
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com  
CIN No. : L36911KA1995PLC017077  
Website : www.rajeshindia.com

March 16, 2016

To, The Manager Listing Bombay Stock Exchange, Corporate Relationship Department Dalal Street, Mumbai – 400 001 <b>Scrip Code: 531500</b>	To, The Manager Listing National Stock Exchange Corporate Communication Department Bandra (EAST), Mumbai – 400 051 <b>Scrip Symbol: RAJESHEXPO</b>
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**Sub: Revised Intimation of Board Meeting to propose Interim Dividend**

Dear Sir/Madam,

Pursuant to Regulation 29 SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued thereunder by SEBI, a meeting of the Board of Directors of the Company will be held on Saturday, March 19, 2016, to do the following:

- To propose and declare interim Dividend on the paid up Equity Share Capital of the Company for the financial year 2015-16
- To consider and discuss certain business propositions.

Kindly take the above document on record and acknowledge.

Thanking You  
Yours Faithfully

**For Rajesh Exports Limited**

Company Secretary  
E: compsect@rajeshindia.com  
Ph: 080-42842151

